

COUNCIL OF THE FACULTY OF ARTS AND SCIENCEMinutes of the meeting held on Friday, September 5, 1980

Present: D. Taddeo, Chairman, J. Chaikelson, M. Singer, J. Princz, M. Armstrong, B. Barkman, C. Campbell, E. Raudsepp, C. Kalman, G. Taggart, H. Habib, J. Kornblatt, H. Shulman, J. Lightstone, J. Macaluso, M. Malik, S. McEvenue, B. Petrie, E. Preston, S. Scheinberg, F.H. Knelman, R. Tekel, G. Trudel, M. Uprichard, L. Crowe, J. Ferguson, C. Moore.

Absent with Regrets: A. Hamalian, K. Adams

Guests: Assoc. Dean McKeen (Curriculum), R. Martin, L.J. Sanders, J. Revay, E. Pechter, C. Fischer.

1. Call to Order

The meeting was called to order at 1:35 p.m.

2. Approval of Agenda

Dean Taddeo asked to have a number of changes and corrections made to the agenda: to delete item 7 (Report of the Special Task Force on Curriculum), this he said was not an item for discussion, but that there would be a progress report given under item 5; in place of item 7, but inserted as 9, would be Change in name of the Bio-Physical Education Department.

80-8-1 It was moved and seconded (Macaluso/<sup>Singer</sup>~~Fischer~~) to approve the agenda as amended. Vote: CARRIED

3. Approval of Minutes

Mr. Martin asked to have the minutes of May 20, 1980 corrected to indicate that David Aremu graduated with a major in International Affairs (page 2).

80-8-2 It was moved and seconded (Shulman/Raudsepp) to approve the minutes of May 20, 1980, as amended. Vote: CARRIED

80-8-3 It was moved and seconded (Macaluso/Tekel) to approve and adopt the minutes of July 3, 1980. Vote: CARRIED

4. Chairman's Remarks

The Chairman welcomed Council to the beginning of the fall-winter session. On behalf of Council he thanked Dean Chaikelson who was Chairman last year, and the members of Steering Committee who had worked with her.

5. Questions and Announcements

Dean Taddeo reported that the Certificate in Arts and Science, introduced in 1978, had been recognized by the Minister of Education as qualifying for one year of scolarité.

Dr. Chaikelson announced that the M.A. in Public Policy and Administration was approved by the Quebec Government and funding has been received.

Associate Dean McKeen, in the absence of Dean Cohen reported on the progress of the work of the Special Task Force on Curriculum. He concluded his comments by saying that the final report would be made to the Vice-Rector in February and it would contain recommendations to be considered and debated in Council.

6. Elections

The Chairman asked for nominations in addition to those presented by Steering Committee (ASFC 80-8-D1).

a) Senate

There were no nominations from the floor.

It was moved and seconded (Armstrong/Trudel) to close nominations.

Vote: CARRIED

Profs. B.M. Petrie (Bio-Physical Education) and M. Stelcner (Economics) were elected by acclamation to serve one-year terms on Senate as replacements for Profs. Tressiera and Farrell who are on leave.

b) Board of Graduate Studies

There were no nominations from the floor.

Prof. J. Bhatnagar (Education) was elected by acclamation for a one-year term on the Board of Graduate Studies to replace Prof. J. Ahmad who is on leave.

c) Undergraduate Scholars Programme Coordinating Committee

Dean Taddeo informed Council that there were two positions open on the U.S.P.C.C. including that of a Chairman. Steering Committee recommended that the vacancies be filled by Profs. A. Newell (English) and J. Breslaw (Economics).

There were no nominations from the floor.

Drs. Newell and Breslaw were elected by acclamation to serve two-year terms on the U.S.P.C.C.

The Chairman suggested that Steering Committee would make a recommendation as to who might Chair the Committee at the next meeting of Council.

d) Advisory Search Committee for the appointment of a Dean of Graduate Studies

Dr. Taddeo read out the composition of the committee and reported that Steering Committee had recommended that Profs. C. Bertrand (History) and M. Komoda (Psychology) be appointed.

There were no nominations from the floor.

Profs. Bertrand and Komoda were elected by acclamation to the Advisory Search Committee.

- e) Dean Taddeo stated that contrary to the information circulated there was no vacancy on the Curriculum Committee. He read the membership list. A question was raised concerning the validity of Dr. Gray remaining on the Committee since he had been appointed Assistant Provost recently, and the convention that one who moves into an administrative position can no longer occupy a faculty seat.

80-8-5 It was moved and seconded (Scheinberg/Armstrong) to reconfirm Prof. Gray's seat on the Curriculum Committee notwithstanding the fact that he holds the position of Asst. Provost. Vote: CARRIED

f) Steering Committee

Referring to the listing of those eligible for election to Steering Committee (ASFC 80-8-D2), the Chairman asked to have the names of J.J. Ryan and E. Raudsepp removed from Division I section.

Dean Taddeo called for nominations.

Prof. Barkman nominated Prof. J. Macaluso.

Prof. Trudel nominated Prof. Scheinberg.

80-8-5 It was moved and seconded (Armstrong/Scheinberg) to close nominations for Division I. Vote: CARRIED

Prof. Malik nominated Prof. Slack.

Prof. Shulman nominated Prof. Lightstone.

80-8-6 It was moved and seconded (Scheinberg/Armstrong) to close nominations for Division II. Vote: CARRIED

Prof. Scheinberg nominated Prof. Trudel.

Prof. Barkman nominated Prof. Malik.

Prof. Trudel nominated Prof. Kornblatt.

80-8-7 It was moved and seconded (Armstrong/Habib) to close nominations for Division III. Vote: CARRIED

Prof. Armstrong nominated Prof. Shulman.

Prof. Trudel nominated Prof. Armstrong.

80-8-8 It was moved and seconded (Singer/Tekel) to close nominations for Division IV. Vote: CARRIED

On the first ballot for each Division, those declared elected were: J. Macaluso, Division I; B. Slack, Division II; G. Trudel, Division III; and H. Shulman, Division IV. L. Crowe (Loyola Campus) and G. Murray (S.G.W. Campus) were declared elected by acclamation.

7. Committee to Study the Establishment of a Cumulative Percentage Average.

80-8-9 It was moved and seconded (Lightstone/Trudel) to strike a sub-committee of Council with a membership of three - D. McKeen, M. Baldwin, and J. Kornblatt as Chairman - to study the establishment of a cumulative percentage average. Vote: CARRIED

8. Re-naming of the Department of Bio-Physical Education.

80-8-10 It was moved and seconded (Chaikelson/Petrie) to change the name of the Bio-Physical Education Department to the Department of Exercise Science. Vote: CARRIED

9. Curriculum Committee Reports

Associate Dean McKeen presented the reports to Council.

- a) With reference to Report 18U Dean McKeen asked to have course designations listed on pages 39-67 and on page 97 throughout changed from Exercise Sciences to Exercise Science; and to delete the extraneous sub-heading Change in prerequisites on page 25. He apologized for one page missing from the document and said it concerned a change in degree requirements for the major, minor, and specialization in Journalism. He continued by saying that before graduating, students will be required to demonstrate competence in French. In the calendar the heading Degree Requirements will be changed to Degree and Graduation Requirements and a new paragraph added; "To graduate with a minor, major or specialization in Journalism, a student must demonstrate a working knowledge of French. Tests of oral and reading proficiency in French are administered by the French Department on behalf of the Journalism programme, which is responsible for the final evaluation of each student's competence."

80-8-11 It was moved and seconded (Armstrong/Petrie) to adopt Report 18U (ASFC 80-8-D3).

Dean Taddeo drew attention to Dr. McKeen's introduction to the report and asked him to highlight its contents.

A lengthy discussion took place on "slot" courses and how, in addition to titles, the topics could be added to computer-generated records. It was agreed the course and section numbers as given in the report would have to be re-ordered.

The problem will be investigated further by Dean McKeen.

The report was reviewed department by department.

No changes were made in the reports from Biological Sciences, Chemistry or Classics.

Prof. Fischer noted that in the description for Communication Studies C330, page 18, the prerequisite "open to students in a Communication Studies Programme", had been omitted. The correction was made.

No changes were made in the submissions for Economics, Education, English, and no further changes were made in the report on Exercise Science.

Dean Taddeo announced that there were minor budgetary implications with regard to the Education submission for Early Childhood Education programme in the form of three part-time instructors which would be absorbed by the Faculty of Arts and Science.

Assoc. Dean McKeen gave an explanation of the changes proposed by the French Department. In the discussion on the major in French Language, it was agreed that the placement of the note at the foot of the listing would be more meaningful if raised to a spot beneath the line "30 An approved sequence...."

It was agreed that Dr. McKeen and Asst. Dean Baldwin would meet to decide where the note should appear and how it should be expressed.

No further changes were made in Journalism.

The Mathematics report was accepted as presented as was that for Modern Languages and Linguistics, and Philosophy.

With regard to Recreation and Leisure Studies, Prof. Petrie, in referring to pages 99-100 said it was his impression that the addition of the Applied Social Science and Fine Arts courses to segment Y for the specialization student was also to be incorporated in the programming component for the double major in Recreation and Leisure Studies with either Psychology or Sociology. Dr. McKeen agreed to look into the matter.

A discussion on crosslisting courses followed.

Submissions for Russian Studies, Science/Mathematics for Teachers, TESL, SCPA, Women's Studies, and Simone de Beauvoir Institute courses were accepted as presented.

The question was called on the motion to adopt Report 18U (ASFC 80-8-D3) as amended and subject to editorial changes, and was CARRIED.

b) Bachelor of Science - Nursing (B.Sc.N.) Curriculum

It was moved and seconded (Kornblatt/Macaluso) to approve Report 19U (ASFC 80-8-D4) curriculum for the Bachelor of Science - Nursing.



Dr. Petrie on behalf of the Department of Exercise Science reported that there had been some expression within the department that there are in existence two courses in Physiology which appear to be equivalent in content to Biology C210 and the Department would have preferred to have had some consultation with regards to the possibility of offering the courses for the nursing programme, but that some arrangements might be made now between the departments for offering the course by the Exercise Science Department. In any case, he suggested, the Chairperson of Curriculum Committee might meet with Drs. Uprichard and Sellers to discuss the matter. Dr. McKeen accepted the recommendation and agreed to the suggestion that Dr. Roy be included.

Dr. Chaikelson drew Dr. McKeen's attention to the fact that Psychology C336 has a hidden prerequisite in addition to those listed and that there were other courses in Personality, such as Topics in Personality, which might better serve the students needs, given the number of prerequisites for C336.

Problems caused by restrictions placed on courses in statistics recently were also raised.

The question was called on the motion to approve Report 19U (ASFC 80-8-D4), subject to minor editorial changes, and was CARRIED.

c) Diploma in Writing/Translation - Diplôme en Rédaction/Traduction.

80-8-13

It was moved and seconded (Scheinberg/Armstrong) to approve report 20G (ASFC 80-8-D5) Diploma in Writing/Translation - Diplôme en Rédaction/Traduction.

Dean Taddeo reported that there are budgetary implications in mounting this programme equivalent to  $4\frac{1}{2}$  -  $7\frac{1}{2}$  6-credit part-time sections and that these would be requested from the University.

The question was called on the motion to approve Report 20G (ASFC 80-8-D5) and was CARRIED.

80-8-14

It was moved and seconded (Taggart/Scheinberg) to consider Report 20G to be an addendum to the courses approved last spring for implementation in September 1981. Vote: CARRIED

The question of what would appear on students records was raised given the fact that the Diploma in Translation could be from French to English or visa versa.

10. Report on the Human Ethics Committee

It was decided that the report on the Human Ethics Committee would be carried over to the next meeting.

11. Next meeting

October 10, 1980

12. Adjournment

The meeting was adjourned at 4:30 p.m. (Lightstone/Malik)

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D. Taddeo  
Dean, Division I  
Chairman

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M. Osborne  
Secretary

MO/cmm